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7 **UNITED STATES DISTRICT COURT**
DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA
ex rel. NORMA ARIAS BENITEZ, Relatrix,

CASE NO.: 2:15-cv-01688-LDG-NJK

9 and

10 NORMA ARIAS BENITEZ,

ORDER FOR PARTIAL SUMMARY
JUDGMENT

11 Plaintiffs,

12 v.

13 GALLIANO, LLC, a Nevada Corporation,
14 and GOLDEN RIVER INVESTMENTS,
LLC, a Nevada Corporation, d/b/A
15 GOLDEN RIVER REALTY,

16 Defendants.

17 GOLDEN RIVER INVESTMENTS, LLC,

18 Counter-Plaintiff,

19 v.

20 NORMA ARIAS BENITEZ,

21 Counter-Defendant.

22 Plaintiff/Relatrix Norma Arias Benitez having moved for summary judgment pursuant to
23 Fed. R. Civ. P. 56(a), on the grounds that there are no material facts in dispute and Plaintiff is
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1 entitled to judgment as a matter of law, and upon consideration upon the papers and pleadings
2 on file herein,

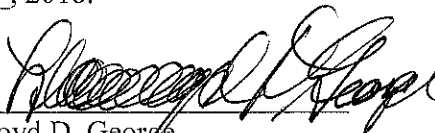
3 IT IS ORDERED that Plaintiff's motion for summary judgment is GRANTED IN PART
4 AND DENIED IN PART;

5 IT IS FURTHER ORDERED that Defendants GALLIANO, LLC, and GOLDEN RIVER
6 INVESTMENTS, LLC, are liable for \$75,555 in three-times actual damages and \$176,000 in
7 civil penalties for 32 separate violations of the False Claims Act, 31 U.S.C. §3729(a)(1) and (3);
8 28 C.F.R. 85.3;

9 IT IS FURTHER ORDERED that Plaintiff/Relatrix is entitled to her costs for bringing
10 this civil action to recover penalties and damages under the FCA; and

11 IT IS FURTHER ORDERED that genuine issues of material fact remain regarding
12 Plaintiff's second claim of declaratory judgment that Defendants erroneously charged late fees.

13 DATED this 31st day of January, 2018.

14 
15 Lloyd D. George
16 United States District Judge

17 Respectfully Submitted by:

18 /s/ Ron Sung
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